

**ICOC Meeting Minutes
January 28, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller-Rogen	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	NP
Keith Yamamoto	P
	26 P
	1 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of appointment of members to the Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Art Torres to appoint Dana Dornsife to the AAWG.
- Motion seconded by Francisco Prieto.

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of adoption of Interim Conflict of Interest Policy for Advisory Task Forces.

- Presented by James Harrison

Motion No. 2:

- Motion moved by Ysabel Duron to adopt Interim Conflict of Interest Policy for Advisory Task Force and authorize the CIRM team to initiate a rulemaking body to adopt these rules as permanent regulations pursuant to the administrative procedure act.
- Motion seconded by Keith Yamamoto.

Vote:

- The ICOC approved the motion
- 25 YES; 0 NO; ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 7

Public Comment

- No public comment made